



# Nemaha County Board Minutes



**July 29, 2015**

County of Nemaha, Nebraska  
**BOARD OF COMMISSIONERS**  
Commissioner's Chambers  
Nemaha County Courthouse, Suite 201  
1824 N St Auburn NE

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, July 29, 2015, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

**Meeting Called to Order** – Chairman Wittmann called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Chairman Wittmann led the Pledge of Allegiance.

**Open Meeting Laws** – Chairman Wittmann noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

**Visitors present** – Dave Swanson, Nemaha County Herald; Renee Crister, EMA Director; Mark Mainelli, Mainelli Wagner & Assoc.

**Approval of Agenda** - Motion by Hutton, seconded by Bohling to approve the agenda as presented. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

**Approval of Minutes** – Motion by Bohling, seconded by Hutton to approve the July 15, 2015 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

**Claims** – Motion by Hutton, seconded by Bohling to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

## **Appointments**

9:00 a.m. Julie Hippen- Blue Rivers Area Agency on Aging increase in dues for FY 2015-2016 – Julie Hippen, Director and Carla Mortensen representatives from Blue Rivers Area Agency on Aging were present at the meeting to discuss the requested increase in dues for the 2015-2016 (FY 2014-2015 dues were \$7543.00 and the FY 2015-2016 requested dues are \$15,195.00). Motion by Bohling, seconded by Hutton to table the FY 2015-2016 increase in dues request until August 12, 2015 meeting. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

9:15 a.m. Myron Gerdes & Susan Mann – FY 2015-2016 allocation request for Auburn Senior Center – Myron Gerdes, Board Member and Susan Mann, Manager of the Auburn Senior Center visited with the board for their FY 2015-2016 allocation request for the Auburn Senior Center. Mann indicated that the equipment is getting old and in need of repair; attendance is down with the costs of food and labor going up. Board took their request under advisement.



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9:45 a.m. Mark Caspers – property valuations – Mark Caspers visited with the board regarding the Board of Equalization hearings. Caspers indicated he has concerns regarding the process of the Board of Equalization hearings.

10:00 a.m. Gary Lesoing – pay for the installation of the TV in main hallway – Gary Lesoing, UNL Extension Educator presented a bill from Raymond's Electric in the amount of \$355.20 for wiring and installation of the TV monitor in the main hallway of the courthouse and requested the board approve paying for the costs from county funds. Motion by Bohling, seconded by Hutton to approve paying Raymond's Electric for the wiring and installation of the TV monitor, provided the county can use the TV monitor for public notification of county issues. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

10:05 a.m. Work on FY 2015-2016 Budget – requests

## **Discussion Items/Commissioners Reports/Report of Meeting(s) Attended**

1. Review job applications for road employee and set appointment times
2. Time for mtg with Foremen on Board meeting days
3. Public Defender Contract is ending 10-12-15 bid?
4. NIRMA Self Defense Conference – Oct 8th & 9th

## **Action Business**

1. Fuel Bids for August, 2015 – The following fuel bids for August, 2015 were received: Midwest Farmers Coop No. 2 Diesel \$2.17, Regular Unleaded with Ethanol \$2.20; Farmers Coop No. 2 Diesel \$2.16, Regular Unleaded with ethanol \$2.24. Motion by Bohling, seconded by Hutton to award the fuel bid for No. 2 Diesel to Farmers Coop and the Regular Unleaded with Ethanol to Midwest Farmers Coop for the month August. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
2. OPPD Application 1255 – Bore under county 723 with primary underground – Motion by Bohling, seconded by Hutton to approve the Omaha Public Power District Application #1255 to bore under county road 723 with primary underground line. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
3. Permit 2015-10 Application Permit to Perform Work on Public Right of Way ZAYO Group LLC – Motion by Bohling, seconded by Hutton to issue Permit 2015-10 to Perform Work on Public Right of Way to ZAYO Group LLC. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
4. Resolution 2015-18 – approve the Emergency Response Plan for Nuclear Power Plant Incidents – Motion by Bohling, seconded by Hutton to adopt Resolution 2015-18 approving the Emergency Response Plan for Nuclear Power Plant Incidents. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
5. Application for Road Entrance David Rieger – Sec. 31 T4N R14E – Motion by Hutton, seconded by Bohling to table the road entrance application for David Rieger in Section 31 T4N R14E until August 12, 2015. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
6. Application for Road Entrance Jim Grotrian – Motion by Bohling, seconded by Hutton to approve the road entrance application for Jim Grotrian to his property on the north side of county road 738 in Otoe County. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
7. Resolution 2015-19 - Southeast Nebr. Development District authorizing Chairman Wittmann to sign Interlocal Coop. Agr. With Southeast Nebraska Development District – Motion by Hutton, seconded by Bohling to adopt Resolution 2015-19 with the Southeast Nebraska Development District and authorizing Chairman Wittmann to sign the Inter-local Cooperative Agreement with Southeast Nebraska Development District. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

## **Buildings/Grounds/Property**

## **Equipment/Office Equipment/Vehicles/Furniture**



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## Executive Session \*

### Road Superintendent/Consultant

#### Projects/Bridges/Roads

1. Sign contract with ACE/EATON Metals for projects C-64(17) & C-64(158) – Motion by Bohling, seconded by Hutton to authorize the chairman to sign a contract with ACE/EATON Metals for the fabrication and delivery of required materials for the construction of corrugated metal pipes for One & Six Year Projects C-64(17) and C-64(158) in the amount of \$56,749.94. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

#### County Officials Reports/Correspondence

1. Semi-Annual Report from Nemaha County Treasurer – Pat Holtzman, Nemaha County Treasurer presented the semi-annual report of fund balances.

#### Correspondence/Reminders

1. NADAA summer update
2. Auburn Historic Preservation Commission – invite to Lunch & Learn 8-20-15 12:00 noon

#### Visitors Comments

The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

#### **General**

Salaries	\$43,810.21
As Central, se	448.00
Aub Dental, me se	180.00
Aub Plumb, bldg re	158.22
Black Hill, ut	120.07
Capital Business, ma ag	43.23
Capital Business, ma ag	702.59
Constellation, ut	35.50
Culligan, su	147.70
Darlings, bd pr	3,114.00
David Jaskierny, se	900.00
Dept Correct, bd pr	2,136.50
Douglas Co Ct, su	5.75
Douglas Co Sher, se	24.66
ESRI, se	400.00
Family Medicine, me se	353.00
Hector, A, reim	7.22
Hickory Rd, me	237.25
Hometown App, se	153.10
Meyer Lab, su	36.45
Meyer, J, mi	261.05
Morrissey Dalluge, atty fe	240.00
Ne Hlth Human, se	180.00
NE Treasurer, reim	2,071.16
Nem Co Clerk, hra	2,290.38
Nem Co Sheriff, reim	68.24
Nem Co Tax, ret	7,102.84
Nem Co Tax, ss, fwh	15,056.48
Nem Co Tax, nwh	5,375.65
Nem Co Treas, reim	100.15
Nutsch-Fulton, K, mi	56.62
Petersens Auto, se	3,134.92
Quill, su	822.67



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Region V, se	882.00
Sec State, su	20.00
Shell Fleet, fu	813.40
Thomson Reuters, su	766.87
Tincher, se	229.29
United Healthcare, ins	19,695.04
UNL IS, se	130.07
US Bank, Idg,fu,su	494.48
US Dept Ed, garn	148.18
Verizon Wireless, se	1,050.68

## **Road**

Salaries	\$14,088.97
Black Hill, ut	21.39
Bd Public Wks, ut	60.76
CA Contractors, su	168.60
Crop Prod, su	64.25
Inland Truck, pts	270.51
Kerford, rk	762.91
Martin Marietta, rk	17,177.55
Metal Culverts, clvt	18,518.15
Nem Co Tax, ret	2,127.60
Nem Co Tax,ss,fwh	4,784.37
Nem Co Tax, nwh	1,878.73
NMC, pts, oil	849.64
Orschelns, pts, su	344.56
RDO Truck, pts	580.22
Schneider OK, ti re	125.50
Stutheit Imp, pts,la	3,238.89
United Healthcare, ins	6,717.63
Wittwer, J, mi	334.08

## **911 Emergency**

Verizon Wireless, se	33.27
Windstream, se	1,187.94

With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Hutton to adjourn at 2:00 p.m. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Dennis Wittmann, Chairman  
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office.

Joyce Oakley  
County Clerk

The next meeting of the Board of Commissioners will be August 12, 2015 Commissioners Chambers, Courthouse, Auburn NE



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